

United States Postal Service voted unanimously to add two items to the agenda of its closed meeting held on that date:

1. Revisions to Guidelines on Governors' Official Expenses.
2. Compensation Issues.

CONTACT PERSON FOR MORE INFORMATION:

Thomas J. Koerber, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000. Telephone (202) 268-4800.

Thomas J. Koerber,

Secretary.

[FR Doc. 97-33407 Filed 12-17-97; 4:29 pm]

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POSTAL SERVICE

Sunshine Act Meeting

TIME AND DATES: 1:00 p.m., Monday, January 5, 1998; 8:30 a.m., Tuesday, January 6, 1998.

PLACE: Washington, D.C., at the U.S. Postal Service Headquarters, 475 L'Enfant Plaza, S.W., in the Benjamin Franklin Room.

STATUS: January 5 (Closed); January 6 (Open).

MATTERS TO BE CONSIDERED:

Monday, January 5—1:00 p.m. (Closed)

1. Update on Rate Case, Docket No. R97-1.
2. Inspector General's Strategic Plan.
3. Diversity Study.
4. Government Performance and Results Act.

Tuesday, January 6—8:30 a.m. (Open)

1. Minutes of the Previous Meeting, December 8-9, 1997.
2. Remarks of the Postmaster General/Chief Executive Officer.
3. Consideration of Board Resolution on Capital Funding.
4. Annual Report on Government in the Sunshine Act Compliance.
5. Diversity Study Report.
6. Capital Investments.
 - a. Informational Briefing on Corporate Call Management Prototype.
 - b. Tulsa, Oklahoma, Processing & Distribution Center.
 - c. Inspector General Office Space.
7. Election of Chairman and Vice Chairman of the Board of Governors.
8. Tentative Agenda for the February 2-3, 1998, meeting in Ft. Lauderdale, Florida.

CONTACT PERSON FOR MORE INFORMATION: Thomas J. Koerber, Secretary of the Board, U.S. Postal Service, 475 L'Enfant

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Thomas J. Koerber,

Secretary.

[FR Doc. 97-33479 Filed 12-18-97; 3:06 pm]

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SECURITIES AND EXCHANGE COMMISSION

Issuer Delisting; Notice of Application To Withdraw From Listing and Registration; (The Ackerley Group, Inc., Common Stock, \$.01 Par Value) File No. 1-10321

December 15, 1997.

The Ackerley Group, Inc. ("Company") has filed an application with the Securities and Exchange Commission ("Commission"), pursuant to Section 12(d) of the Securities Exchange Act of 1934 ("Act") and Rule 12d2-2(d) promulgated thereunder, to withdraw the above specified security ("Security") from listing and registration on the American Stock Exchange, Inc. ("Amex" or "Exchange").

The reasons cited in the application for withdrawing the Security from listing and registration include the following:

Pursuant to a Registration Statement on Form 8-A that became effective on December 3, 1997, the Company's Security will be listed for trading on the New York Stock Exchange ("NYSE"). The Company has represented that trading in its Security is scheduled to commence on the NYSE at the opening of business on December 15, 1997.

The Company has complied with Amex Rule 18 by filing with the Exchange a certified copy of the resolutions adopted by the Company's Board of Directors authorizing the withdrawal of the Security from listing and registration on the Amex, and by setting forth in detail the reasons and facts supporting the proposed withdrawal.

In making the decision to withdraw its Security from listing and registration on the Amex, the Company sought to facilitate and promote trading in its Security, and to enhance the Company's visibility and profile in the capital markets. The Company believes this action is consistent with other changes effected by the Company in recent months, including the changing of the Company's name and the corporate and trade names of various of its subsidiaries, as well as the realignment of its internal operating subdivisions.

By letter dated November 22, 1997, the Amex informed the Company that it

had no objection to the withdrawal of the Company's Security from listing and registration on the Amex.

By reason of Section 12(b) of the Act and the rules thereunder, the Company shall continue to be obligated to file reports with the Commission and the NYSE under Section 13 of the Act.

Any interested person may, on or before January 9, 1998, submit by letter to the Secretary of the Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549, facts bearing upon whether the application has been made in accordance with the rules of the Exchange and what terms, if any, should be imposed by the Commission for the protection of investors. The Commission, based on the information submitted to it, will issue an order granting the application after the date mentioned above, unless the Commission determines to order a hearing on the matter.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

Jonathan G. Katz,

Secretary.

[FR Doc. 97-33265 Filed 12-19-97; 8:45 am]

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DEPARTMENT OF STATE

[Public Notice No. 2662]

Overseas Schools Advisory Council; Notice of Meeting

The Overseas Schools Advisory Council, Department of State, will hold its Annual Meeting on Thursday, January 29, 1998, at 9:30 a.m. in Conference Room 1406, Department of State Building, 2201 C Street, N.W., Washington, D.C. The meeting is open to the public.

The Overseas Schools Advisory Council works closely with the U.S. business community in improving those American-sponsored schools overseas which are assisted by the Department of State and which are attended by dependents of U.S. government families and children of employees of U.S. corporations and foundations abroad.

This meeting will deal with issues related to the work and the support provided by the Overseas Schools Advisory Council to the American-sponsored overseas schools.

Members of the general public may attend the meeting and join in the discussion, subject to the instructions of the Chairman. Admittance of public members will be limited to the seating available. Access to the State Department is controlled, and